

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
JANUARY 17, 2012
6:30 PM**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-18 Bills List *
- #12-19 Transfer Between Budget Appropriations *
- #12-20 Approval of DHS Athletic Boosters for an Off-premise 50/50 Raffle, Drawing to be held June 4, 2012; ID#109-5-24823; RL#354 *
- #12-21 Adoption of By-laws for the year 2012 *
- #12-22 Approval of Petty Cash Account *
- #12-23 Approval of Municipal Court Cash Account *
- #12-24 Participation in State Cash Management Fund *
- #12-25 Establishment of Delinquent Tax Rate/Penalties *
- #12-26 Authorization of Investment of Idle Funds *
- #12-27 Designation of Official Depositories *
- #12-28 Fire Department Interborough Mutual Aid *
- #12-29 Fire Department Mutual Aid with Oradell, New Milford and River Edge *
- #12-30 Adoption of Bergen County Natural Hazard Mitigation Plan *
- #12-31 Approval of 2012 Block Party and Street Closing Applications *
- #12-32 Approval of Volunteer Tuition Credit Program *
- #12-33 Designation of the Borough's Official Newspapers *
- #12-34 Approval of Membership in the N.J. League of Municipalities *
- #12-35 Resolution #225-Marianne Lane as Library Board Trustee Vacated *

- #12-36 Approval of Frontier Room Request for Live Entertainment February 18, 2012 *
- #12-37 Colin R. Hilcken-Accept Application as member of Dumont Fire Department Fire Auxiliary *
- #12-38 Charles Anthony Cumella-Accept Application as Member of Dumont Fire Department Fire Auxiliary *
- #12-39 Matt Giardiello-Accept Resignation from the Dumont Fire Department *
- #12-40 Approval of DHS Music Boosters On-premise 50/50 Raffle to be held March 1, 2012 and May 9, 2012, RL#355, ID#109-5-36714 *

Public Participation-Consent Agenda Items Only

The following is for discussion:

- Appointment of Borough Attorney for the year 2012
- Appointment of Municipal Court Judge
- Appointment of Borough Labor Attorney for the year 2012
- Appointment of Borough Auditor for the year 2012
- Appointment of Borough Bond Counsel for the year 2012
- Appointment of Risk Manager for the year 2012
- Appointment of Borough Engineer for the year 2012
- Appointment of Recycling Coordinator for the year 2012
- Approval of Mayor and Council 2012 Meeting Dates
- Appointment of Council Committees for the year 2012
- Hire Wastewater Consultant for the year 2012
- Appointment of member to Board of Health
- Appointment of member to Ethics Board
- Appointment of Tenant Member of Rent Leveling Board
- Authorization to Re-advertise for RFQ's for Certain Positions for the year 2012

Professionals appointments not included on agenda:

- Architect
- Historic Architect
- Tax Appeal Attorney
- Special Counsel
- Prosecutor
- Public Defender
- Alternate Prosecutor
- Alternate Public Defender
- Borough Planner

Public Participation

Adjournment

Agendas Subject to Revision